

P97000096562

HUTTO AND BODIFORD

ATTORNEYS AT LAW

620 MCKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

FILED

97 NOV 10 PM 4:04

BILL R. HUTTO\*

LARRY A. BODIFORD\*

\*CERTIFIED CIRCUIT COURT MEDIATORS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
POST OFFICE BOX 2528  
PANAMA CITY, FLORIDA 32402

(850) 763-0723

FAX (850) 872-8402

November 7, 1997

EFFECTIVE DATE

11-7-97

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002343344--0  
-11/10/97-01159-003  
\*\*\*122.50 \*\*\*122.50

Re: Calhoun Carpet Outlet, Inc.

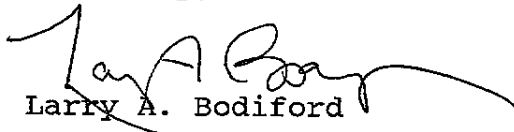
Good Morning:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation. I also enclose a check in the amount of \$122.50 to cover the following charges:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	\$35.00

Please sign and file the original of these Articles and return a certified copy to my office. Thank you for your assistance in this matter.

Sincerely,

  
Larry A. Bodiford

LAB\psd  
Enclosures

P. Hall

NOV 12 1997

ARTICLES OF INCORPORATION  
OF  
CALHOUN CARPET OUTLET, INC.

FILED  
97 NOV 10 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

EFFECTIVE DATE

11-7-57

The name of the corporation is Calhoun Carpet Outlet, Inc.

SECOND:

The period of duration of the corporation is perpetual and is to commence upon execution of these articles.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FIFTH:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SEVENTH:

The street address of the initial principal office and initial registered office of this corporation is 2353 Foxworth Drive, Panama City, Bay County, FL 32405, and the name of the initial registered agent of this corporation at that address is Donald A. Edgerton.

EIGHTH:

This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Donald R. Edgerton	Mark Lehman
2353 Foxworth Dr.	2353 Foxworth Dr.
Panama City, FL 32405	Panama City, FL 32405
Donald A. Edgerton	
2353 Foxworth Dr.	
Panama City, FL 32405	

NINTH:

The names and addresses of the persons signing these articles are:

Donald R. Edgerton	Donald A. Edgerton
2353 Foxworth Dr.	2353 Foxworth Dr.
Panama City, FL 32405	Panama City, FL 32405

TENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ELEVENTH:

Shares of capital stock shall be issued initially to the following persons:

Donald R. Edgerton	Mark Lehrman
2353 Foxworth Dr.	2353 Foxworth Dr.
Panama City, FL 32405	Panama City, FL 32405

Donald A. Edgerton  
2353 Foxworth Dr.  
Panama City, FL 32405

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

TWELFTH:

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

THIRTEENTH:

Special meetings of shareholders may be called by a majority of the outstanding shares.

FOURTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

FIFTEENTH:

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

SIXTEENTH:

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

SEVENTEENTH:

The Directors of this corporation may take action by written consent, as provided by law.

EIGHTEENTH:

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

NINETEENTH:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

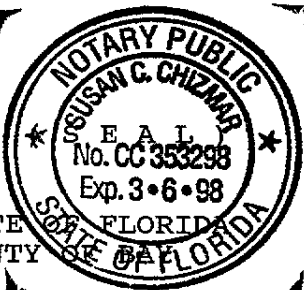
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of November, 1997.

  
Incorporator

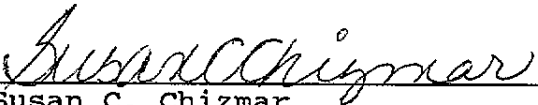
  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

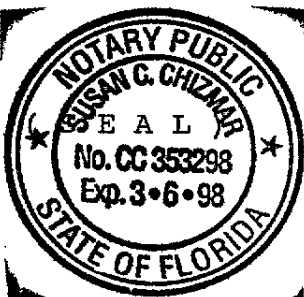
The foregoing instrument was acknowledged before me this 7th day of November, 1997 by Donald R. Edgerton, [ ] who is personally known to me or [XX] who has produced Illinois Driver's License # E326-1967-7195 as identification.




STATE OF FLORIDA  
COUNTY OF BAY

  
Susan C. Chizmar  
Notary Public - State of Florida  
Commission No.: CC 353298  
Commission Exp.: 03/06/98

The foregoing instrument was acknowledged before me this 7th day of November, 1997 by Donald A. Edgerton, [ ] who is personally known to me or [XX] who has produced Florida Driver's License # E326-181-44-464-0 as identification.



  
Susan C. Chizmar  
Notary Public - State of Florida  
Commission No.: CC 353298  
Commission Exp.: 03/06/98

FILED

97 NOV 10 PM 4:04

ACKNOWLEDGEMENT BY DESIGNATED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

  
\_\_\_\_\_  
Donald A. Edgerton